

Coon Lake Hills Association Board
Meeting Minutes
September 17, 2019

Opening: The regular meeting of the CLHA Board was called to order at 6:40 p.m. on September 17, 2019.

Present: Mike McIsaac, Lynne Lewandowski, Steve Puckett, Mel Vannocker, Tom Vanderplas, Erin Zimlich

Excused: Marilyn McGowan

Approval of Minutes: The minutes of the previous meeting were unanimously approved as distributed.

Current Business

1. Lake Treatment Updates:

- a. Lake Rake & Winch:** The rake & winch have been purchased by the Association and will be available for use by the membership in the near future for removal of excess vegetation in the water, in front of their properties. A video is being made of how the process works and will be available on our website along with the process by which a member can “check out” the equipment. More information will be forthcoming.
- b. Annual Report:** Bruce reported that we are within our budget for water treatment this year. We are still waiting on the results of the PFAS test that was conducted by LakePro a few weeks ago. Testing sample is sent to the State of Michigan for testing & resulting. Results will be passed onto the membership once received.

2. Treasurer Report: Mel reported that we currently have \$20,622.74 in our account. There are a couple of outstanding invoices to be paid for Insurance, Picnic, Fish for the lake, & the new Lake Rake & Winch so our number will take a hit for next month.

- a. Annual Dues:** There are still **16 Families** that have yet to pay their Association Dues for this year. There was further discussion regarding property liens on homes & the possible addition of an interest charge. Bylaws will be reviewed and advice from our Attorney will be sought before a final discussion & decisions are made.

i. Follow up: *Review of Bylaws and discuss with Attorney for further direction/advice.*

3. By-Laws Discussion-Fencing: Discussion continues regarding this property. Some of the fencing has been removed however it looks as though more

construction is taking place. Monitoring will continue with advice being sought from our Attorney.

a. Follow up: *Continue to monitor fence changes.*

4. **2019 CLHA Picnic:** The picnic was a success! A final report was requested from Lois McDoniel, Chair for this year's event.

a. Follow up: *Formal report on the picnic will be review at the October Board meeting.*

5. **Goose egg Collection:** *Tabled until Marilyn can report at the October meeting.*

At this time this topic is on hold, however Marilyn did discuss wanting to get additional people involved in not only the egg collection, but the completion of the paperwork for the license. In order to complete the paperwork for the license, a class would have to be attended.

a. Follow up: *Marilyn to follow up regarding the license paperwork and egg collection.*

6. **Updated Maps:** *Tabled until Marilyn can report at the October meeting.*

Randy Metz has the original map file that needs to be updated. Marilyn will follow up with Randy to see if it's possible to share the file with Angela & Lynne so that it can be updated and distributed.

a. Follow up: *Marilyn to follow up with Randy.*

7. **CLHA Newsletter:** The Fall CLHA Newsletter will be sent out to everyone via email in October. It will include a follow up from the picnic as well as a tentative calendar of events for 2020 so everyone can begin to plan. Any additional ideas please forward to Lynne.

8. **No Wake Zone Abuse/Signage update:** Updated signage was discussed with some investigation completed by Mike. He will be coming back to the Board in October with a proposal.

a. Follow up: *Proposal will be reviewed at the next meeting.*

New Business

1. **New Neighbors:** The Board would like to welcome Bruce & Lisa Shapiro who have moved in to the former Reader home at 4315 Westhill.
2. **Fish Stocking:** The Board has approved the purchase of Fish for the annual stocking of the Lake. Don Walsh is our point person overseeing this process. For this year, we have purchased the following: 200 Black Crappie 3-4"; 200 Walley 5-8"; 200 Yellow Perch 4-5"; & 200 Rainbow Trout 8-10". Don will continue to accept donations that we would use for additional purchase of fish.

3. **Garbage Removal Change:** Marion Twp. is looking at possibly contracting with a garbage removal service for the township. No one on the Board has heard anything further. As more information is received, it will be passed on.

Adjournment: Meeting was adjourned at 8:10p.m. by Mike McIsaac.

Next meetings scheduled:

- October 22, 2019 @ 6:30 pm at Tom Vanderplas's home.
- November 19, 2019 @ 6:30pm at Lynne Lewandowski's home
- December meeting is canceled.

Respectfully Submitted,

Lynne Lewandowski
Secretary, CLHA